



Confirmation Statement

Company Name: **A G Hall Ltd**

Company Number: **07392458**



Received for filing in Electronic Format on the: **19/10/2016**

X5HX4BTF

Company Name: **A G Hall Ltd**

Company Number: **07392458**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	'A'	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

Class of Shares:	ORDINARY	Number allotted	1
	'B'	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ADAM GEORGE HALL**

Service Address: **4 HARVEY CLOSE BARWELL
LEICESTER
UNITED KINGDOM
LE9 8JZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS HAYLEY ELIZABETH HALL**

Service Address: **4 HARVEY CLOSE BARWELL
LEICESTER
UNITED KINGDOM
LE9 8JZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor